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COMBINED DECLARATION AND POWER OF ATTORNEY

(Original, Design, National Stage of PCT or CIP Application)

Inventors: Kelly-Aehle, Sandra

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed above) or an original, first and joint inventor along with those listed above (if plural names are listed above) of the subject matter which is claimed and for which a patent is sought on the invention entitled: METHOD OF DELIVERING A PROTEIN TO POULTRY

the specification of which: (Complete (a), (b) or (c) for type of application)

REGULAR OR DESIGN APPLICATION

- (a) X is attached hereto.
- (b) was filed on as Application Serial No. and was amended on (if applicable).

PCT FILED APPLICATION ENTERING NATIONAL STAGE

- (c) was described and claimed in International Application No. filed on and as amended on (if any).

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations §1.56.

 In compliance with this duty there is attached an information disclosure statement.
37 CFR 1.97.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

[Complete (d) or (e)]

(d) X no such applications have been filed.

(e) such applications have been filed as follows.

EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO SAID APPLICATION

Country	Application No.	Date of filing (day, month, year)	Date of issue (day, month, year)	Priority (day, month, year)	Claimed
					<u> </u> YES <u> </u> NO <u> </u>
					<u> </u> YES <u> </u> NO <u> </u>

ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO SAID APPLICATION

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S)

I hereby claim the benefit under Title 35, United States code, § 119(e) of any United States provisional application(s) listed below:

(Provisional Application Number)	(Filing Date)
(Provisional Application Number)	(Filing Date)
(Provisional Application Number)	(Filing Date)

CONTINUATION-IN-PART

(Complete this part only if this is a continuation-in-part application)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

09/122,299	July 24, 1998	Pending
(Application Serial No.)	(Filing Date)	(Status)
		(Patent, pending, abandoned)

(Application Serial No.)	(Filing Date)	(Status)
		(Patent, pending, abandoned)

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney and/or agent to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith, before all competent international authorities in connection with any international application, and before all foreign patent offices in connection with the national phase of any international application or any foreign application, and to appoint any associate attorneys in connection with any application, either domestic, international or foreign national.


John M. Howell (25,261); Richard E. Haferkamp (29,072); Kenneth Solomon (31,427); Joseph M. Rolnicki (32,653); Joseph E. Walsh, Jr. (36,959); Alan H. Norman (32,285); Donald R. Holland (35,197); Bryan K. Wheelock (31,441); Charles E. Dunlap (35,124); Anthony G. Simon (40,813); Michael J. Thomas (39,857); Thomas A. Polcyn (41,256); Evan R. Sotiriou (P46,247); Jeffrey H. Urian (P46,232); Clyde L. Smith (P46,292); Elie H. Gendloff (44,704)

Send Correspondence To
Charles E. Dunlap
HOWELL & HAFERKAMP, L.C.
7733 Forsyth Boulevard
Suite 1400
St. Louis, Missouri 63105

Direct Telephone Calls To
Charles E. Dunlap
(314) 727-5188


I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: Sandra Kelly-Aehle

Inventor's signature 

Date 1-24-00 Country of Citizenship U.S.

Residence 2400 Bowman Lane, Pacific, Missouri, 63069

Post Office Address  P.O. Box 104, Pacific, Missouri, 63069

→ MRW

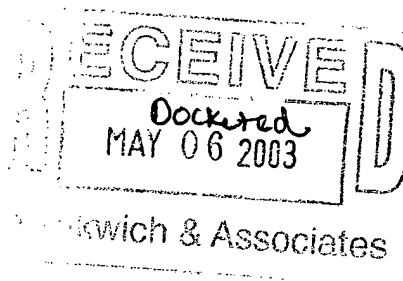


FILE

Commissioner for Patents
Washington, DC 20231
www.uspto.gov

APPLICATION NUMBER	FILING DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/490,090	01/24/2000	Sandra Kelly-Aehle	3116-2537

LEON R. YANKWICH
YANKWICH 7 ASSOCIATES
201 BROADWAY
CAMBRIDGE, MA 02139



CONFIRMATION NO. 6717



OC000000009936107

MEG-210.1 US

Date Mailed: 04/30/2003

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/28/2003.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

LINDA HUMES
1645 (703) 306-9181

ATTORNEY/APPLICANT COPY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Aehle
Serial No.: 09/490,090
Filed: Jan. 24, 2000
Entitled: Method of Delivering a Protein to Poultry

Art Unit: 1645

Examiner: Ja-na A. Hines

Atty. Docket No.: MEG-210.1 US

Commissioner for Patents
Washington, DC 20231

**REVOCATION AND NEW POWER OF ATTORNEY
CHANGE OF CORRESPONDENCE ADDRESS**

Sir:

The undersigned, as an officer empowered to execute such documents on behalf of the Assignee of the entire interest in and to the above-identified patent application by virtue of an Assignment recorded at Reel 010551, Frame 0294, hereby revokes all prior powers of attorney and appoints: Leon R. Yankwich, Reg. No. 30,237 as its attorney, with full power of substitution and revocation to prosecute this application on its behalf and to transact all business before the Patent and Trademark Office in connection therewith.

All future correspondence relating to this application should be directed to:

Leon R. Yankwich, Esq.
YANKWICH & ASSOCIATES
201 Broadway
Cambridge, Mass. 02139

Telephone calls should be directed to Leon R. Yankwich at (617) 374-3700; telecopier communications should be directed to Leon R. Yankwich at (617) 374-0055.

Respectfully submitted,

4/16/03

date



Avery Catlin
Chief Financial Officer
Megan Health, Inc.

F

HEET

02-18-2000



101271260

1.24.00

To the Honorable Commissioner of Patents and Trademarks: Please receive

documents or copy thereof.

1. Name of conveying party(ies):

Sandra M. Kelly-Aehle

2. Name and address of receiving party(ies):

Name: Megan Health, Inc.

Internal Address: 3655 Vista

St. Louis, Missouri, 63110

Street Address: 3655 Vista

City St. Louis State: Missouri Zip: 63110Additional name(s) & address(es) attached? ☐ Yes ☒ NoAdditional name(s) of conveying party(ies) attached: ☐ Yes ☒ No

3. Nature of Conveyance:

☒ Assignment ☐ Merger

☐ Security Agreement ☐ Change of Name

☐ Other _____

Execution Date: January 24, 2000

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: January 24, 2000

A. Patent Application No.(s)

09490090

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Charles E. Dunlap

Internal Address: 7733 Forsyth Boulevard, Suite 1400

Street Address: 7733 Forsyth Boulevard, Suite 1400

City: St. Louis State: MO ZIP: 63105

6.

Total number of applications and patents involved: 17. Total fee (37 CFR 3.41)\$ 40.00☒ Enclosed☒ Authorized to be charged to deposit account (if amount is insufficient)

8. Deposit account number:

18-1829

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and Signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Charles E. Dunlap

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 3

ASSIGNMENT

WHEREAS, I, Sandra M. Kelly-Aehle of 2400 Bowman Lane, Pacific, Missouri, 63069, have invented certain new and useful improvements for a *METHOD OF DELIVERING A PROTEIN TO POULTRY* for which I have this same day executed an application for Letters Patent in the United States identifying me as the sole inventor thereof (said application being identified as Howell & Haferkamp, L.C., Docket 3116-2537); and

WHEREAS, Megan Health, Inc., a corporation of the State of Delaware having its principal office and place of business at 3655 Vista Avenue, St. Louis, Missouri 63110, is desirous of acquiring the entire right, title and interest in and to said invention and improvements as disclosed in said application, in and to said application, and in and to the patent to be obtained thereon.

NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt and adequacy of all of which are hereby acknowledged, I, Sandra M. Kelly-Aehle, have sold, assigned and transferred and do hereby sell, assign and transfer unto said Megan Health, Inc., its successors or assigns, the entire right, title and interest in and to said invention and improvements as the same are disclosed in said application which was executed by me concurrently herewith preparatory to filing for Letters Patent, in and to said application, and in and to any Letters Patent, including divisionals, continuations, reissues, reexaminations and extensions to be obtained therefor in the United States and all foreign countries; and I further agree to cooperate with the assignee hereunder in the obtaining and sustaining of any and all such Letters Patent as the assignee may desire to apply for, but at the expense of said assignee.

The Commissioner of Patents or other proper official is hereby authorized and requested to issue said Letters Patent to said Megan Health, Inc. in accordance with this Assignment.

IN WITNESS WHEREOF, I have hereunto set my hand the 24th day of

January 2000.

Sandra M. Kelly-Aehle
Sandra M. Kelly-Aehle

STATE OF

COUNTY OF

On this 24th day of January 2000 before me, a Notary Public, within and for the County of St Louis, State of Missouri, personally appeared Sandra M. Kelly-Aehle, to me known to be the person described in and who executed the foregoing assignment and acknowledged that he executed same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the date and year last above written.

Susan E Darrow
Notary Public

My Commission Expires: 8-19-02

SUSAN E. DARROW
Notary Public – Notary Seal
STATE OF MISSOURI
St. Louis County
My Commission Expires: Aug. 19, 2002